## **Tank Waste Committee Meeting**

**Date:** Thursday, October 6, 2011

Time: 9:30 a.m. – 3:00 p.m.
Location: Richland Library

Conference Rooms A/B 955 Northgate Drive Richland, WA 99352

## Call-in: NEW CONFERENCE CALL INSTRUCTIONS

• Tri-City participants: 376-3622, enter conference code 6534566# (be sure to enter the # following the code);

• Long distance participants: 1-877-401-5229, enter conference code 6534566# (be sure to enter the # following the code).

**GoToMeeting:** <a href="https://www3.gotomeeting.com/join/390029886">https://www3.gotomeeting.com/join/390029886</a>; Meeting ID: 390-029-886

**Note:** There is a joint topic with the HSEP committee on Waste Treatment Plant safety culture at 1:00 p.m.

## 9:30 a.m. Welcome and Introductions

- Review purpose of meeting Dirk Dunning, TWC chair
- Adopt September meeting summary
- Announcements

## 9:40 a.m. Review of Tank Removal Study

Purpose: To review the key points of the Tank Removal Study and, if applicable, other supporting documents to bring forward to the full Board meeting in November. What does the committee want the Board to know about this study including any potential implications on tank closure?

- Issue manager review Vince Panesko (10 min)
- Agency perspective Chris Kemp, U.S. Department of Energy (DOE) Office of River Protection (ORP) – (10 min)
- Regulator perspective Washington State Department of Ecology (Ecology) (invited 5 min)
- Committee discussion (20 min)

#### 10:40 a.m. Break

#### 10:50 a.m. Review of Tank Closure Documents

Purpose: To receive an issue manager review of Ecology's comments and responses to the Tank Closure documents (<a href="http://www.hanford.gov/page.cfm/TankClosure">http://www.hanford.gov/page.cfm/TankClosure</a>). What are the key issues to highlight and potential opportunities for further public review and input?

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- Issue manager review Vince Panesko (10 min)
- Agency response Chris Kemp, DOE-ORP (10 min)
- Regulator perspective –Ecology (invited 5 min)
- Committee discussion (20 min)

## 11:35 p.m. Lunch

# 1:00 p.m. Waste Treatment Plant (WTP) Safety Culture (joint topic with the Health, Safety and Environment Protection Committee)

Purpose: (1) To continue the committee's discussion on the WTP safety culture issues; including information on DOEs path forward for the pulse jet mixers and vessel heads and (2) to review and discuss preliminary draft advice principles.

- Issue manager review Dirk Dunning (10 min)
- Agency presentation Delmar Noyes, DOE-ORP (20 min)
- Regulator perspective –Ecology (invited 10 min)
- Committee discussion (40 min)

## 2:30 p.m. Committee Business

- Review any action steps for the committee, including preparation for the Board meeting
- Identify committee meeting topics and review of committee's six-month work plan
- Determine need for upcoming committee calls/meetings

## 3:00 p.m. Adjourn